



BOF REGULAR MEETING

7:30 p.m. Tuesday, December 20, 2022

Darien Town Hall - Room 206

AGENDA

CALL TO ORDER

PUBLIC COMMENT*

DISCUSSION ITEMS

1. Discuss and Take Action on an Appropriation and Bond Authorization for Darien Fire Department Heavy Rescue Truck (\$2,006,000)

TRANSFERS

2. Discuss and Take Action on Request to Transfer \$11,500 to Professional Services (Human Resources)

FINANCIAL REPORT

3. Financial Report through November 30, 2022

APPROVAL OF MINUTES

4. Review and Approve Minutes of the October 18, 2022 Regular Meeting
5. Review and Approve Minutes of the November 10, 2022 Special Meeting
6. Review and Approve Minutes of the November 15, 2022 Regular Meeting

SPECIAL ASSIGNMENTS / COMMITTEE REPORTS

CHAIRMAN'S REPORT

NEW BUSINESS

ADJOURNMENT

*Public Comment

Members of the public may provide public comment to the Board of Finance by either (i) attending a meeting in person and speaking for up to 3 minutes during the designated public comment period listed on the agenda or (ii) sending written comment via email to bof@darienct.gov prior to the start of the meeting. Public comment received by email prior to the start of the meeting will be part of the public record for such meeting and will be attached to the meeting minutes and published accordingly.

Broadcast and Replay

Board of Finance meetings are broadcast via Darien TV79 on Channel 79 or on its YouTube channel: <https://www.youtube.com/channel/UCi9a47wgVF7veObc75OZqxw> and replays can be access on its Vimeo channel: <https://vimeo.com/user36218936>
